

DRAFT APPROVED MOTIONS

Board of Selectmen MINUTES
Special Meeting
December 4, 2017 at 7:30 pm
Town Hall Meeting Room

- 1- **Call to Order**
- 2- **Pledge of Allegiance** : led by Dennis Tracey
- 3- **Proclamation honoring Dennis Tracey** - Mr. Spaulding presented Mr. Tracey with a Proclamation.
- 4- **Establishment of a Select Committee on Legal Review** Mr. Gordon moved to appoint Mr. Tracey to chair the Legal Review Committee, Mr. Grozinger seconded. Motion carried unanimously.
- 5- **Authorize First Selectman to hire or dismiss, subject to the General Statutes, paid employees other than Officers, heads of departments, or employees who do not report, directly or indirectly, to the Board of Selectmen (e.g. employees of the Board of Education and officers or members of the Police Department), pursuant to Section 5.1(c) of Town.**
NO MOTION MADE
- 6- **Board of Selectmen initiatives –** NO MOTION MADE
- 7- **Memorandum of Understanding with the Board of Education for lease of space for the Senior** Mr. Grozinger moved to authorize the First Selectman to sign the addendum

to the Memorandum of Understanding between with the Board of Education for the lease of space for the Senior Center. Mr. Gordon seconded, motion carried

8- First Selectman's update

- a. Virtual Net Metering
- b. Code Red
- c. Fiscal Year 2017-18 Budget deficit and mitigation measures

9- Approval of Minutes: October 19th , November 16th & 18th

Mr. Grozinger moved to approve the BOS Minutes of October 19th 2017 – Mr. Gordon moved, BG seconded, Mr. Spaulding voted in favor and Mr. Grozinger and Mr. Gordon abstained. Motion carried.

Mr. Grozinger moved to approve the BOS Minutes of November 16th 2017 with a correction to item #16. Mr. Gordon seconded. Motion carried unanimously.

Mr. Grozinger moved to approve the BOS Minutes of November 18th 2017 . Mr. Grozinger seconded. Motion carried unanimously.

10- Executive Session

- a. Discussion of the purchase of real estate

At 8:43pm Mr. Grozinger moved to enter into Executive Session to discuss the purchase of real estate. Mr. Gordon seconded. Motion carried unanimously.

11- Adjournment